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## Board Meeting Minutes

### 1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

#### **BOARD MEMBERS:**

Ryan Owens-Board Chairman  
Caroline Lydon-Vice Chairman  
Janice Austin-Board Member  
Cynthia Chanez-Board Member

Not in attendance- Tom Chanez-Board Member

### 1.4 Agenda Review

Caroline motions to accept, Cindy seconds-4/0

### 2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations: Christian Hanson, High School English-Long Term Sub
- 2.4 Open Positions: Tech Class, High School
- 2.5 New Hires: Donna Strand, IA at the Elementary

Caroline motions to accept, Janice seconds-4/0

### 3.0 Public Forum/Correspondence/handouts: The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

#### 3.1 Jason Haggard-GEA President

Jason just wants to let the Board know that he is the new president and wants them to know that he did a survey with the teachers but, unfortunately didn't get enough responses yet, but hopes to get more by the next meeting.

### 4.0 Reports

#### 4.1 Board

Talks about some OSBA training webinars and lets the Board know that they should be attending these to get some more information about meetings.

#### 4.2 Superintendent

Dave lets the Board know that we are in the process of completing the ADA bathrooms in the Junior High, Clint and Rob are working on them now and they will be done soon. We were approved to use ESSER money for our bleachers from the board, but unfortunately ESSER funds are on hold for now. Racheal lets the Board know that we have 2 funds that we could potentially use to complete this project so that the old bleachers do not ruin out new gym floor.

Caroline motions to add **6.12-Bleachers** to the agenda, Janice seconds-4/0

Dave lets the Board know that we have an engineer coming here next week for the seismic upgrades. We will be creating a committee for our housing issues and we also have bus driver issues and substitute issues as well.

**4.3 Middle & High School Principal**  
Kelli would like to recognize Sheila Lee.

**4.4 K-6 Principal**  
Bridget would like to recognize Julie Booth.

**5.0 New Business**

**5.1 21/22 District Goals**  
The Board goes over last year's goals and creates new goals for the 21/22 SY.

**5.2 Coaches Handbook-No Action at this meeting -John Stott will be making some additions**

**5.3 Mask Mandate**  
Dave goes over the new regulations on what masks are acceptable for staff and students

**5.4 OSBA Conference**  
The OSBA Fall conference has been cancelled at this time.

**6.0 Old Business**

**6.1 Grant Updates**  
Dave lets the Board know that we are still working on grants and closing out our grants from last year.

**6.2 Bond Update**  
Clint lets the board know that we have some additional doors that we want to put secured entries in.

**6.3 Secured Entries (ESSER or Bond)**  
Caroline motions to accept using Bond dollars for the additions up to \$40,000, Cindy seconds-4/0

**6.4 Surplus Items**  
Caroline motions to accept, Janice seconds-4/0

**6.5 Review of Board Goals/Action List/Timeline**  
The Board goes over these items.

**6.6 Approve Board Goals**  
Cindy motions to approve, Janice seconds-4/0

**6.7 Generator**  
The Board would like to get the cost estimate for the electrical and they would also entertain getting our own generator.

**6.8 Greenhouse**  
Clint will be working on getting a line under the concrete and if this doesn't work he will have to go another route.

**6.9 Teachers' Salaries/Sign on Bonus**  
Dave discusses sign on bonuses, half now and half when they sign an additional contract. We are in the middle of bargaining years - Classified 2022 and Licensed 2023, so it is not in the best interest of the District to try to negotiate until they have to. The Board would like to give our current staff a

stipend or some other compensation. The Board would like to think about it a little more and bring it to our next meeting.

**6.10 Staff BBQ**

They will be having the BBQ on 10/8/21 at 12:00pm at the Elementary School.

**6.11 Booster Club Update**

The Booster Club is not ready to open at this time and some of the students would like to try to make some money for their clubs, so they would like to put something together to offer it to the students.

**6.12 Bleachers**

**Cindy motions to accept using the Bond money to purchase the Bleachers, Janice seconds-4/0**

**7.0 Adjournment @ 8:16pm**

**Caroline motions to adjourn, Janice seconds-4/0**